

Attorney Docket No: OUTT-018/00US

PATENT

DECLARATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

THERMAL BARRIERS WITH REVERSIBLE ENHANCED THERMAL PROPERTIES

the specification of which:

(check one)

[X] is attached hereto;

[] was filed as United States Application Serial No. _____ on _____,

and was amended on ____ (if applicable);

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information which is known to me to be material to the patentability of said invention in accordance with 37 C.F.R. §1.56;

I hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below:

(Application Number)

(Filing Date) (day, month, year)

(Application Number)

(Filing Date) (day, month, year)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: MAGILL, Monte C.

Inventor's signature Monte C. Magill Date 12/14/01

Residence: 449 Westview Court, Longmont, CO 80501

Citizen of: United States

Post Office Address: same as above

Full name of second inventor: PERRY, Bernard T.

Inventor's signature Bernard Perry Date Dec. 14, 2001

Residence: 1435 Carlson Avenue, Erie, CO 80516

Citizen of: United States

Post Office Address: same as above

Attorney Docket No: OUTT-018/00US

PATENT

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I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to the Commissioner for Patents, Washington, DC 20231.

Date: 02 January 2002

By:

Mark W**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

In re application of Monte C. MAGILL, et al.

Serial No.: Not Yet Assigned

Examiner: Not Yet Assigned

Confirmation No.: Not Yet Assigned

Art Unit: Not Yet Assigned

Filed: Herewith

For: THERMAL BARRIERS WITH REVERSIBLE ENHANCED THERMAL PROPERTIES

Commissioner for Patents
Washington, D.C. 20231

**POWER BY ASSIGNEE
AND STATEMENT UNDER 37 C.F.R. §3.73(b)**

The Assignee of the entire right, title, and interest in the above-identified application hereby grants the registered practitioners of Cooley Godward LLP included in the Customer Number provided below power to act, prosecute, and transact all business in the U.S. Patent and Trademark Office in connection with this application, any applications claiming priority to this application, and any patents issuing therefrom.

The Assignee certifies that to the best of its knowledge and belief it is the owner of the entire right, title, and interest in and to the above-identified application as evidenced by:

An assignment document, a copy of which is enclosed herewith;

An assignment previously recorded in the U.S. Patent and Trademark Office at Reel __, Frame __.

Please direct all telephone calls and correspondence to:

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CUSTOMER NUMBER: **23419**

The undersigned (whose title is supplied below) is empowered to sign this statement on behalf of the Assignee.

Date: 14 DEC '01

Signature: Ed Payne
Name: Ed Payne
Title: Senior Vice President and Founder
Company: Outlast Technologies, Inc.